Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, December 4, 2017, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark

Vice-Mayor Mike McIntire
Alderman Jennifer Adler
Alderman Joe Begley

Alderman Betsy Cooper Alderman Colette George Alderman Tommy Olterman

City Administration

Jeff Fleming, City Manager

J. Michael Billingsley, City Attorney

James H. Demming, City Recorder/Chief Financial Officer

CALL TO ORDER: 4:30 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Marshall.

- **3. RECOGNITION OF FREDERICK S. BAGGETT.** Police Chief David Quillin thanked Mr. Baggett for his recent donation to the K-9 division.
- **4. DELINQUENT TAX COLLECTION PROCESS.** Attorney Joe May gave information on this item, stating in January they would begin the process of collecting for the 2016 tax year. He pointed out this process was a cost only to the delinquent tax payers and not the regular tax payers.
- **5. MID-YEAR ROADS REPORT.** Michael Thompson gave a presentation on this item and answered questions from the board. There was some discussion.
- 6. 2018 JOINT LEGISLATIVE POLICY. City Manager Fleming discussed this item, noting there were five categories. He stated it was largely the same as last year's policy, pointing out the importance to maintain consistency.
- 7. REVIEW OF AGENDA ITEMS ON THE DECEMBER 5, 2017 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming stated all of the agenda items had been covered in one on one meetings and unless there was something specific that needed to be addressed the board could move on for the sake of time.
- **IV.B.1** Appointment of Members to the Neighborhood Advisory Commission (AF: 296-2017). City Manager Fleming read the names of those who will be serving on this new commission, noting there has been lots of positive feedback. Heather Cook stated they will meet the last Thursday of each month, with the first meeting in January of 2018.

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- VI.D.3 Approve Termination Agreement of Interlocal Agreement Pertaining to Animal Control (AF: 294-2017). Mr. Fleming commented on the termination of the interlocal agreement with PETWorks so that we can move forward.
- **8. ADJOURN.** Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:30 p.m.

9. UTILITIES TRAINING FOR BOARD OF MAYOR AND ALDERMEN. Chad Austin provided this training which is now mandated by law for public officials who govern utilities. The requirement is to receive twelve hours during the first year, followed by twelve for the remainder of the term.

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